

FILED

JAN 31 1992

## United States District Court

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

Joe Earl Rodgers

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-023-001-E

Randal D. Morley (Appointed)

Defendant's Attorney

## THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☒ was found guilty on count(s) I and II of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:846	Conspiracy to Distribute Controlled Substances	2-16-91	I
18:924(c)	Use of a Firearm During a Drug Trafficking Crime	January, 1991	II

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☒ Count(s) I through IV of the original indictment (is) (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) I and II of the Superseding Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-50-0944Defendant's Date of Birth: 10-07-52

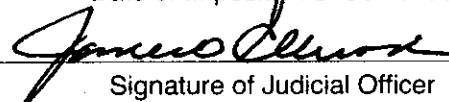
Defendant's Mailing Address:

6650 N. TrentonTulsa, OK 74126

Defendant's Residence Address:

sameJanuary 24, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, Chief U.S. District Judge

Name &amp; Title of Judicial Officer

United States District Court  
Northern District of Oklahoma  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Joel C. Oliver, Clerk

By JM Lough  
Deputy1/31/92  
Date

Defendant: Joe Earl Rodgers  
Case Number: 91-CR-023-001-E

Judgment—Page 2 of 5

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 200 months for Count I, to be followed by the mandatory 5 year sentence for  
Count II. Total exposure: 260 months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Joe Earl Rodgers  
Case Number: 91-CR-023-001-E

Judgment—Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Count I - 5 years; Count II - 3 years concurrent

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall participate in a drug aftercare program, if deemed necessary by the U. S. Probation Office.

The defendant shall pay any unpaid balance of a \$10,000 fine as directed by the probation office.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the discretion of the U. S. Probation Office.

Defendant: Joe Earl Rodgers  
Case Number: 91-CR-023-001-E

Judgment—Page 4 of 5

## FINE

The defendant shall pay a fine of \$ 10,000 ~~the fine includes any costs of incarceration and/or supervision~~

☒ This amount is the total of the fines imposed on individual counts, as follows:

The amount of \$10,000 represents the total fine imposed for both Counts I and II.

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
- ☐ in full not later than \_\_\_\_\_.
- ☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

A fine payment schedule shall be implemented during defendant's incarceration, with any unpaid balance to be paid while on supervised release at the direction of the U. S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Joe Earl Rodgers  
Case Number: 91-CR-023-001-E

Judgment--Page 5 of 5

**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**

Total Offense Level: Ct. I - 36; Ct. II - mandatory 5 years consecutive

Criminal History Category: I

188 to 235 months Ct. I; followed by 5 years mandatory Ct. II  
Imprisonment Range: to months

Ct. I - 5 years; Ct. II - 3 years concurrent

Supervised Release Range: to years

Fine Range: \$ 20,000 to \$ 4,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ none

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

Seriousness of the offense and Rodgers' role as a leader

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

## United States District Court

JAN 30 1992

NORTHERN

District of OKLAHOMA

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Randy Lee Meyer

Case Number: 91-CR-123-001-E

(Name of Defendant)

Steve Greubel

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) Count One of the Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(g)(1)	Possession of a Firearm After Former Conviction of a Felony	06-25-91	One

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☒ Count(s) Two of the Indictment (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 430-17-4237Defendant's Date of Birth: 12-06-57

Defendant's Mailing Address:

Mack Alford Correctional CenterStringtown, Oklahoma

Defendant's Residence Address:

United States District Court )  
Northern District of Oklahoma ) ss  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By

Deputy

January 17, 1992

Date of Imposition of Sentence

*James O. Ellison*  
Signature of Judicial Officer

James O. Ellison, Chief U. S. District Judge

Name &amp; Title of Judicial Officer

1/30/92  
Date

Defendant: Randy Lee Meyer  
Case Number: 91-CR-123-001-E

Judgment—Page 2 of 5

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 30 months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at \_\_\_\_\_ a.m.  
☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
2 years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☒ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall pay a fine of \$2,000 as noted on page 4.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.



Defendant: Randy Lee Meyer  
Case Number: 91-CR-123-001-E

Judgment--Page 4 of 5

**FINE**

The defendant shall pay a fine of \$ 2,000. The fine includes any costs of incarceration and/or supervision.

☐ This amount is the total of the fines imposed on individual counts, as follows:

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
- ☐ in full not later than \_\_\_\_\_.
- ☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

Any remaining balance on his release from custody is to be paid while on supervised release as directed by the probation office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Randy Lee Meyer  
Case Number: 91-CR-123-001-E

Judgment — Page 5 of 5

### STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

#### Guideline Range Determined by the Court:

Total Offense Level: 10

Criminal History Category: VI

Imprisonment Range: 24 to 30 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 2,000 to \$ 20,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ \_\_\_\_\_

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 28 1992

Richard L. Lawrence, Clerk  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA )

vs. )

FREDERICK L. PATTERSON )

Docket No. 87-CR-122-001-C

ORDER REVOKING PROBATION

Now, on this 24th day of January, 1992, this cause comes on for sentencing of the defendant for violation of conditions of his probation.

Defendant is present with counsel, Stephen Greubel. Also present are Robert E. Boston, defendant's supervising probation officer for this district, and Susan Pennington, Assistant United States Attorney.

Heretofore on December 15, 1987, the defendant was sentenced to five years probation following his conviction for Mail Fraud.

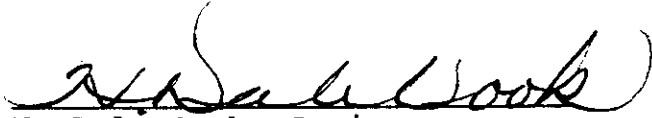
Senior U. S. Probation Officer Robert E. Boston presented evidence to the Court that the defendant had violated conditions of probation by failing to participate in substance abuse treatment as directed by the U. S. Probation Officer; failure to pay restitution as directed; failure to report arrest/questioning by law enforcement officer; and violation of law.

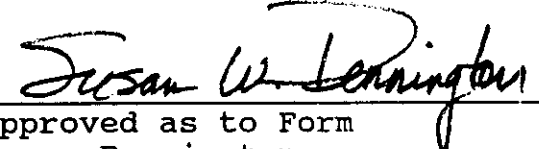
These violations he confessed on January 24, 1992, and he requested immediate sentencing.

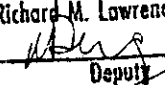
The Court finds that the defendant is in violation of the conditions of probation as set forth heretofore, and that the defendant is not amenable to continued community supervision, and therefore the Court orders the defendant sentenced to the custody of the Bureau of Prisons for a term of eighteen months.

It is recommended that the defendant receive counseling and treatment for substance abuse while incarcerated.

It is further ordered that a certified copy of this Order be supplied to the U. S. Marshal to serve as the commitment for the defendant.

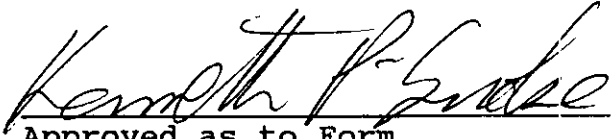
  
H. Dale Cook, Senior  
United States District Judge

  
Approved as to Form  
Susan Pennington  
Assistant U. S. Attorney

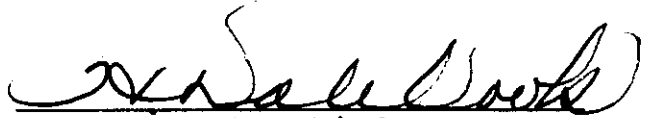
United States District Court      1 SS  
Northern District of California  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.  
Richard M. Lawrence, Clerk  
By  Deputy

The Court being fully aware of all sentencing options, commits the defendant to the custody of the Bureau of Prisons for a term of 14 months, and finds that the Order of Restitution entered on May 16, 1990, remains in full force and effect.

Dated this 23rd day of January, 1992.



Approved as to Form  
Kenneth P. Snoke  
Assistant U. S. Attorney



H. Dale Cook, Chief  
United States District Judge

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk  
By  Deputy

# United States District Court

NORTHERN

District of OKLAHOMA

FILED

JAN 28 1992

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Mary Denise Chouteau

Case Number: 91-CR-097-001-C

(Name of Defendant)

Steve Greubel (Appointed)

Defendant's Attorney

### THE DEFENDANT:

- ☒ pleaded guilty to count(s) Two and Three of the Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:841(a)(1)	Distribution of a Schedule IV Controlled Substance	11-13-90	Two
21:841(a)(1)	Possession of a Schedule IV Controlled Substance With the Intent to Distribute	11-14-90	Three

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☒ Count(s) One of the Indictment (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100 (total), for count(s) Two and Three of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-78-4039Defendant's Date of Birth: 12-31-64

January 22, 1992

Date of Imposition of Sentence

Defendant's Mailing Address:

620 South A Street  
Arkansas City, Kansas 67005

*H. Dale Cook*  
Signature of Judicial Officer

H. Dale Cook, Senior U.S. District Judge

Name &amp; Title of Judicial Officer

Defendant's Residence Address:

United States District Court )  
Northern District of Oklahoma ) SS

Same

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Date

Richard M. Lawrence, Clerk

By *[Signature]*  
Deputy

Defendant: Mary Denise Chouteau  
Case Number: 91-CR-097-001-C

### PROBATION

The defendant is hereby placed on probation for a term of three (3) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

That the defendant shall participate in a program approved by the U.S. Probation Office for substance abuse at the direction and discretion of the U.S. Probation Office.

The defendant shall pay a fine of \$250.00 as noted on page 3.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.



Defendant: Mary Denise Chouteau  
Case Number: 91-CR-097-001-C

Judgment—Page 3 of 4**FINE**

The defendant shall pay a fine of \$ 250.00. The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

As to Counts Two and Three for a total of \$250.00

☒ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☒ The interest requirement is waived.  
☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Mary Denise Chouteau  
Case Number: 91-CR-097-001-C

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 4Criminal History Category: IImprisonment Range: 0 to 6 monthsSupervised Release Range: ~~XX~~ 1 year~~X~~Fine Range: \$ 250.00 to \$ 5,000.00

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

# United States District Court

NORTHERN

District of

OKLAHOMA

**A M E N D E D**

UNITED STATES OF AMERICA

V.

KATHY R. WHITE

(Name of Defendant)

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-096-001-C

Defendant's Attorney

**THE DEFENDANT:**

- ☒ pleaded guilty to count(s) One of the Indictment  
☐ was found guilty on count(s) \_\_\_\_\_ after a  
plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1361	Injury to Government Property	06-02-91	One

**F I L E D**

JAN 28 1992

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-68-3303

Defendant's Date of Birth: 04-01-59

Defendant's Mailing Address:

510 Ironman

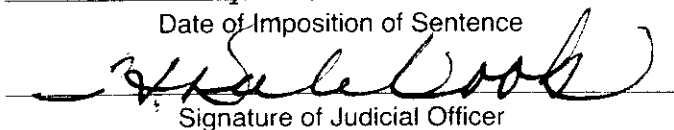
Nowata, OK 74048

Defendant's Residence Address:

Same

January 22, 1992

Date of Imposition of Sentence

  
Signature of Judicial Officer

H. Dale Cook, Senior U.S. District Judge  
Name & Title of Judicial Officer

United States District Court )  
Northern District of Oklahoma ) ss  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By R. Miller  
Deputy

Date

Defendant: Kathy R. White  
Case Number: 91-CR-096-001-C

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Thirty (30) Months

☒ The court makes the following recommendations to the Bureau of Prisons:

If possible, the defendant is to be placed in an institution to adequately care for her emotional condition.

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
Two (2) Years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Kathy R. White  
Case Number: 91-CR-096-001-C

Judgment—Page 4 of 4

**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**

Total Offense Level: 18

Criminal History Category: II

Imprisonment Range: 30 to 37 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 15,000 to \$ 150,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 6,510.07

☒ Full restitution is not ordered for the following reason(s):

The defendant is unable to pay restitution.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

# United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Louis Paul Chouteau, Jr.

Case Number: 91-CR-097-002-C

(Name of Defendant)

Allen Smallwood (Retained)

Defendant's Attorney

### THE DEFENDANT:

- ☒ pleaded guilty to count(s) Three of the Indictment  
☐ was found guilty on count(s) \_\_\_\_\_ after a  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:841(a)(1)	Possession With Intent to Distribute Schedule IV Controlled Substances	11-14-90	Three

# FILED

JAN 27 1992

Richard M. Lawrence, Clerk  
 U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).  
☒ Count(s) Two of the Indictment (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) Three of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-36-5366Defendant's Date of Birth: 07-15-37

Defendant's Mailing Address:

620 A Street SouthArkansas City, Kansas 67005

Defendant's Residence Address:

same

January 22, 1992

Date of Imposition of Sentence

*[Signature]*  
 Signature of Judicial Officer

United States District Court  
 Northern District of Oklahoma

SS. Dale Cook, Senior U. S. District Judge  
 Name & Title of Judicial Officer

I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Richard M. Lawrence, Clerk

By R. M. Lawrence  
 Deputy

Date

mas

Defendant: Chouteau, Jr., Louis Paul  
Case Number: 91-CR-097-002-C

Judgment—Page 2 of 3**PROBATION**

The defendant is hereby placed on probation for a term of three (3) years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.



Defendant: Chouteau, Jr., Louis Paul  
Case Number: 91-CR-097-002-C

Judgment—Page 3 of 3

**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**

Total Offense Level: 4

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: One ~~to~~ years

Fine Range: \$ 250 to \$ 5,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

# United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-096-001-C

KATHY R. WHITE

(Name of Defendant)

Steve Greubel

Defendant's Attorney

### THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment after a  
☐ was found guilty on count(s) \_\_\_\_\_  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1361	Injury to Government Property	06-02-91	One

FILED

JAN 24 1992

 Richard M. Lawrence, Clerk  
 U. S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-68-3303Defendant's Date of Birth: 04-01-59

January 22, 1992

Defendant's Mailing Address:

Date of Imposition of Sentence

510 IronmanNowata, OK 74048
 United States District Court  
 Northern District of Oklahoma

SS

H. Dale Cook, Senior U.S. District Judge

Name &amp; Title of Judicial Officer

Defendant's Residence Address:

Same
 I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Richard M. Lawrence, Clerk

Date

 By R. Miller  
 Deputy

Defendant: Kathy R. White  
Case Number: 91-CR-096-001-C

Judgment—Page 2 of 5

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Thirty (30) Months

☒ The court makes the following recommendations to the Bureau of Prisons:

If possible, the defendant is to be placed in an institution to adequately care for her emotional condition.

- ☒ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at \_\_\_\_\_ a.m.  
☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Two (2) Years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on Page Four.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: **Kathy R. White**  
Case Number: **91-CR-0-96-001-C**

Judgment—Page **5** of **5**

### STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

#### Guideline Range Determined by the Court:

Total Offense Level: 18

Criminal History Category: II

Imprisonment Range: 30 to 37 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 15,000 to \$ 150,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 6,510.07

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

# United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

Charles C. Williams

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-050-008-C

C. R. Rhoades (Retained)

Defendant's Attorney

### THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
31:5324(2)	Filing a Misstated Currency Transaction Report	FILED 4-5-88	One

JAN 23 1992

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☒ Count(s) Three & Four of the Original Indictment (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 515-18-6545Defendant's Date of Birth: 2-24-27

Defendant's Mailing Address:

1531 Iowa St.Joplin, Missouri 64804

Defendant's Residence Address:

Same

United States District Court )  
Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By R. Miller

Deputy

January 16, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Senior U.S. District Judge

Name &amp; Title of Judicial Officer

Date

Defendant: Charles C. Williams  
Case Number: 91-CR-050-008-C

Judgment—Page 2 of 4

### PROBATION

The defendant is hereby placed on probation for a term of 36 months.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. The defendant shall pay a fine of \$1,000.00 in monthly installments as directed by the U.S. Probation Office.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Charles C. Williams  
Case Number: 91-CR-050-008-C

Judgment—Page 3 of 4

**FINE**

The defendant shall pay a fine of \$ 1,000.00 . . . . . The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows: Count One

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
- ☐ in full not later than \_\_\_\_\_.
- ☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Office, in monthly installments.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.



Defendant: Charles C. Williams  
Case Number: 91-CR-050-008-C

Judgment—Page 4 of 4

**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 16Criminal History Category: IIImprisonment Range: 21 to 27 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 4,000 to \$ 40,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ \_\_\_\_\_

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☒ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

# United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Doris Midiri

Case Number: 91-CR-104-001-C

(Name of Defendant)

Craig Bryant (Appointed)

Defendant's Attorney

### THE DEFENDANT:

- ☒ pleaded guilty to count(s) Two of the Indictment  
☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:2314	Interstate Transportation of Merchandise Taken by Fraud	May 7, 1990	Two

United States District Court )  
 Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
 is a true copy of the original filed  
 in this Court.

Richard M. Lawrence, Clerk

By MB  
Deputy

JAN 7 1992

JAN 22 1992

Richard M. Lawrence, Clerk  
 U. S. DISTRICT COURT  
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).  
☒ Count(s) One (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) Two of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 094-30-7404Defendant's Date of Birth: 08-11-39

Defendant's Mailing Address:

Tulsa County JailTulsa, Oklahoma

Defendant's Residence Address:

same

January 15, 1992

Date of Imposition of Sentence

H. Dale Cook  
 Signature of Judicial Officer

H. Dale Cook, Senior U. S. District Judge  
 Name & Title of Judicial Officer

Date

Defendant: Doris Midiri  
Case Number: 91-CR-104-001-C

Judgment—Page 2 of 5

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of fourteen (14) months.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Doris Midiri  
Case Number: 91-CR-104-001-C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
State Farm Insurance Company Attention: Michael Lowery Claim No. 36-1061169 (Max Felton claim) 6111 E. 32nd Place Tulsa, OK 74135	\$12,800
Max and/or Pamela Felton 7105 S. Date Place Broken Arrow, OK 74011	200

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.

☒ in installments according to the following schedule of payments:

Upon her release from prison and as the defendant's financial conditions allow, the defendant is to pay restitution to the victims in monthly installment payments during the term of supervised release, as determined by the probation office

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Doris Midiri  
Case Number: 91-CR-104-001-C

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☐ The court adopts the factual findings and guideline application in the presentence report.

OR

☒ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

See Attachment A

**Guideline Range Determined by the Court:**Total Offense Level: 9Criminal History Category: IIIImprisonment Range: 8 to 14 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 1,000 to \$ 10,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 13,000

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

## ATTACHMENT A

The Court takes exception to Paragraph Nos. 10 and 18 of the presentence report in which the probation officer denied a reduction in the defendant's offense level because she reportedly failed to accept responsibility for her involvement in the offense. The Court finds that the defendant does accept responsibility for her criminal conduct, and that she has earned a two level reduction in her total offense level. Therefore, the total offense level is 9 and the guideline range of imprisonment is 8 to 14 months. Furthermore, because the Court finds that the offense level is 9 rather than 11, the guideline fine range reported in Paragraph No. 61 will be reduced to a range of \$1,000 to \$10,000. In addition, with the finding that the offense level is 9, based on the defendant's Criminal History Category of III, Paragraph No. 42 is changed to reflect that the defendant is eligible for a sentence of imprisonment that includes a term of supervised release with a condition that substitutes community confinement or home detention, provided that at least one-half of the minimum term is satisfied by imprisonment.

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

JAN 21 1992

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

v.

GARY M. WALLACE,

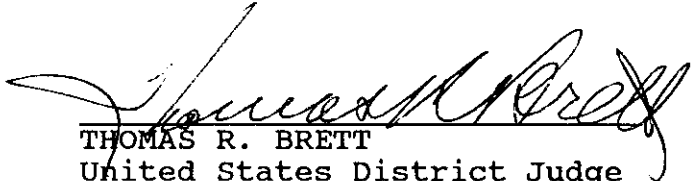
Defendant.

No. 91-CR-135-B

ORDER

Now on this 21<sup>st</sup> day of January, 1992, for good cause being shown, the Plaintiff's motion to dismiss the Indictment against Defendant, Gary M. Wallace, is granted.

IT IS SO ORDERED.


  
THOMAS R. BRETT

United States District Judge

United States District Court ) SS  
Northern District of Oklahoma )

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By  Deputy

FILED

# United States District Court

1992

FOR THE NORTHERN District of OKLAHOMA

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

CURTIS L. LAWSON

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-086-001-E

(Name of Defendant)

Richard White, Jr. (Court-Appointed)

Defendant's Attorney

### THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_ after a  
☒ was found guilty on count(s) One and Two of the Indictment  
plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1014	False Statement on Loan Application	12/6/90	One
42 U.S.C. 408(a)(7)(b)	Use of a False Social Security Number	5/1/91	Two

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 100 (Total) \_\_\_\_\_, for count(s) One and Two of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 345-34-5583

Defendant's Date of Birth: 08-16-35

Defendant's Mailing Address:

3730 N. Lansing Place  
Tulsa, OK 74106

Defendant's Residence Address:

3730 N. Lansing Pl.  
Tulsa, OK 74106

January 13, 1992

Date of Imposition of Sentence

*James O. Ellison*  
Signature of Judicial Officer

United States District Court  
Northern District of Oklahoma  
I hereby certify that the foregoing  
is a true copy of the original file  
in this Court.  
JAMES O. ELLISON, CHIEF U. S. DISTRICT JUDGE  
Name & Title of Judicial Officer

Jack C. Silver, Clerk

Date

By

Deputy



Defendant: Curtis L. Lawson  
Case Number: 91-CR-086-001-E

Judgment—Page 2 of 5

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of fifteen (15) months (total as to Counts One and Two).

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☒ before 2 p.m. on February 13, 1992.  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Curtis L. Lawson  
Case Number: 91-CR-086-001-E

Judgment—Page 3 of 5

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

☒ The defendant shall not possess a firearm or destructive device.

1. The defendant shall pay restitution of \$34,000 as noted on page four of this Judgment.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) ~~the~~ defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) ~~the~~ defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) ~~the~~ defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) ~~the~~ defendant shall support his or her dependents and meet other family responsibilities;
- 5) ~~the~~ defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) ~~the~~ defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) ~~the~~ defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) ~~the~~ defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) ~~the~~ defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) ~~the~~ defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) ~~the~~ defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) ~~the~~ defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) ~~as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.~~
- 14) the defendant shall submit to random urinalysis testing as directed by the U. S. Probation office.

Defendant: Curtis L. Lawson  
Case Number: 91-CR-086-001-E

Judgment—Page 4 of 5

**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Morton Comprehensive Health Services Trust c/o Alfred K. Morlan, Board President Morton Comprehensive Health Services, Inc. 603 E. Pine St. Tulsa, OK 74106	\$34,000

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:  
as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Curtis L. Lawson  
Case Number: 91-CR-086-001-E

Judgment - Page 5 of 5

### STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

#### Guideline Range Determined by the Court:

Total Offense Level: 13

Criminal History Category: I

Imprisonment Range: 12 to 18 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 3,000 to \$ 30,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 34,000

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

## United States District Court

JAN 16 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

Tiller S. Watson, Jr.

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-114-002-B

(Name of Defendant)

Ken Underwood

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) III of the Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1343 & 2	Wire Fraud and Aiding and Abetting	January 31, 1991	III

 United States District Court )  
 Northern District of Oklahoma ) SS

 I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Richard M. Lawrence, Clerk

By [Signature] Deputy
 The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☒ Count(s) I, II, IV-XI of the Indictment ~~(is)~~ (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) III of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-52-2108Defendant's Date of Birth: 9-10-51

Defendant's Mailing Address:

3685 N. LouisvilleTulsa, Oklahoma 74115

Defendant's Residence Address:

sameJanuary 15, 1992

Date of Imposition of Sentence

[Signature]

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name &amp; Title of Judicial Officer

1-16-92

Date

Defendant: Tiller S. Watson  
Case Number: 91-CR-114-002-B

Judgment—Page 2 of 5

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of four months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
- ☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at            a.m. on
- ☐ at            p.m. on
- ☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
  - ☒ before ~~2 p.m.~~ 11:00 a.m. on 2-10-92
  - ☐ as notified by the United States marshal.
  - ☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Tiller S. Watson  
Case Number: 91-CR-114-002-B

Judgment—Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
two years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
  1. Immediately upon release from imprisonment, the defendant shall be placed on home detention for a period of four months, in conjunction with electronic monitoring surveillance provided by the U.S. Probation Office. The cost of the electronic surveillance of \$4.00 per day is assessed to the defendant. The payment schedule shall be determined by the U. S. Probation Office.
  2. The defendant is to make restitution in the amount of \$8,238.86 with payments directed by the U. S. Probation Office.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;
- 14) that the defendant shall participate in urinalysis at the discretion of the U. S. Probation Office.

Defendant: Tiller W. Watson, Jr.  
Case Number: 91-CR-114-002-B

Judgment—Page 4 of 5

**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Beauty Enterprises, Inc. 150 Meadow Street Hartford, Connecticut 06114	\$7,084.90
Compack Complete Package Company 3127 Beyer Blvd., Suite 1-B San Diego, California 92154	1,153.96
	<hr/> \$8,238.86

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:  
as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

☐ The defendant is ordered to forfeit the following property to the United States:



Defendant: Tiller S. Watson  
Case Number: 91-CR-114-002-B

Judgment—Page 5 of 5

## STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

## Guideline Range Determined by the Court:

Total Offense Level: 11Criminal History Category: IImprisonment Range: 8 to 14 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 2,000 to \$ 20,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 16,477.71

☒ Full restitution is not ordered for the following reason(s):

The defendant is ordered to pay \$8,238.86 which is one-half of the restitution amount. The codefendant will be ordered to pay the other one-half of the balance.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

# United States District Court

JAN 16 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

CLAUDE FONVILLE

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-114-001-B

Ken Underwood

Defendant's Attorney

### THE DEFENDANT:

- ☒ pleaded guilty to count(s) Three of the Indictment after a  
☐ was found guilty on count(s) \_\_\_\_\_  
plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:USC:1343 & 2	Wire Fraud, Aiding & Abetting	1-31-91	Three United States District Court ) Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By [Signature] Deputy

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_  
and is discharged as to such count(s). Indictment  
☒ Count(s) One, Two, & Four thru Eleven of the (16) (are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s)  
Three of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 446-48-1761

Defendant's Date of Birth: 07-22-50

Defendant's Mailing Address:

7710 East 15th Court

Tulsa, Oklahoma 74112

Defendant's Residence Address:

Same

January 15, 1992

Date of Imposition of Sentence

[Signature]

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

1-16-92

Date

Defendant: Claude Fonville  
Case Number: 91-CR-114-001-B

Judgment—Page 2 of 5

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of four months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☒ ~~NOTICE TO SURRENDER~~ By 11:00 a.m. on February 10, 1992  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Claude Fonville  
Case Number: 91-CR-114-001-B

Judgment—Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
two years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1. The defendant is to make restitution in the amount of \$8,238.86 in payments as directed by the U.S. Probation Office.
- 2. Immediately upon release from confinement, the defendant will be placed on home detention for a period of four months, in conjunction with electronic monitoring surveillance provided by the U.S. Probation Office. The cost of electronic surveillance of \$4.00 per day is assessed to the defendant. The payment schedule shall be determined by the U.S. Probation Office.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Claude Fonville  
Case Number: 91-CR-114-001-B

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Beauty Enterprises 150 Meadows Street Hartford, Connecticut 06114	\$7,084.90
Compack Complete Package Company 3127 Beyer Blvd., Suite 1-B San Diego, California 92154	\$1,153.96
Total amount of Restitution:	\$8,238.86

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Claude Fonville  
Case Number: 91-CR-114-001-B

Judgment--Page 5 of 5

**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 11Criminal History Category: IImprisonment Range: 8 to 14 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 2,000 to \$ 20,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 16,477.71

☒ Full restitution is not ordered for the following reason(s): The defendant is ordered to pay \$8,238.86 which is one-half of the restitution amount. The codefendant will be ordered to pay the other one-half of the restitution balance.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

**FILED****United States District Court**

JAN 14 1992

NORTHERN

District of OKLAHOMA

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

Charles Edwin Nottingham

(Name of Defendant)

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-080-002-B 4-2

Roy W. "Bud" Byars

Defendant's Attorney

**THE DEFENDANT:**

- ☐ pleaded guilty to count(s) \_\_\_\_\_.
- ☒ was found guilty on count(s) One & Two of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371, 2113(d)	Conspiracy to Commit Armed Bank Robbery	6-22-90	One
18:2113(a) and (d), and 2	Aiding and Abetting Armed Bank Robbery	6-22-90	Two

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☒ ~~Count(s)~~ The Original Indictment (is)(are) dismissed on the motion of the United States.
- ☐ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One & Two of the Superseding Indictment, which shall be due ☒ immediately ☐ as follows:  
Indictment (\$50 per count)

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-72-3290Defendant's Date of Birth: 02-24-60

Defendant's Mailing Address:

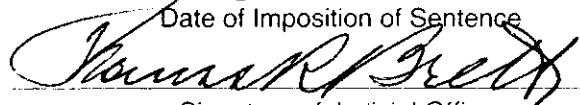
5317 West 8th Street  
Tulsa, OK 74127

Defendant's Residence Address:

same

January 9, 1992

Date of Imposition of Sentence

  
 Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name &amp; Title of Judicial Officer

1-14-91

Date

Defendant: Charles E. Nottingham  
Case Number: 91-CR-080-002-B

Judgment—Page 2 of 5

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 156 months as to Counts One and Two to run concurrently.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal



### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

5 years

as to Counts One and Two to run concurrently.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall participate in a program approved by the U. S. Probation Office for substance abuse, which program may include testing to determine whether the defendant has reverted to the use of drugs or alcohol.

The defendant shall pay restitution in the amount of \$12,950, and any balance remaining and owing at the end of the period of incarceration shall be paid while under supervised release as noted on page 4 in this Judgment.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: Charles E. Nottingham  
Case Number: 91-CR-080-002-B

Judgment—Page 4 of 5

**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Cimarron Federal Savings and Loan Association P.O. Box 1649 Muskogee, OK 74402	\$12,950

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:  
as directed by the U. S. Probation Officer.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Charles E. Nottingham  
Case Number: 91-CR-080-002-B

Judgment—Page 5 of 5

## STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

## Guideline Range Determined by the Court:

Total Offense Level: 32

Criminal History Category: III

Imprisonment Range: 151 to 188 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 17,500 to \$ 175,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 31,950

☒ Full restitution is not ordered for the following reason(s):

Codefendants have been ordered to pay a portion of the total.

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

The defendant acted in a supervisory capacity by recruiting the two coconspirators who actually robbed the bank.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court )  
Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By Richard M. Lawrence  
Deputy

FILED

# United States District Court

NORTHERN

District of

OKLAHOMA

Richard M. Lamm, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

Gerald Lee Carroll

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-080-003-B

Steve Greubel

Defendant's Attorney

### THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☒ was found guilty on count(s) I, II, and III of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371, 2113(d)	Conspiracy to Commit Bank Robbery	6-22-90	I
18:2113(d)	Armed Bank Robbery	6-22-90	II
18:924(c)	Possession of Firearm in Commission of a Crime of Violence	6-22-90	III

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☒ Count(s) The original Indictment (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 150, for count(s) I, II, and III of the Superseding Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-52-1839

Defendant's Date of Birth: 08-03-50

Defendant's Mailing Address:  
James Crabtree Correctional Center  
Route #1 Box 8  
Helena, Oklahoma 73741

Defendant's Residence Address:

same

January 8, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: Gerald Lee Carroll  
Case Number: 91-CR-080-003-B

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 180 months

Ct. I and Ct. II: 120 months

Ct. III-60 months (consecutive to the sentence imposed in Cts. I &amp; II)

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Gerald Lee Carroll  
 Case Number: 91-CR-080-003-B

Judgment—Page 3 of 5

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
 five years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant is required to participate in a substance abuse treatment program, including urinalysis at the direction of the probation office.

The defendant shall pay any remaining balance of \$7,000 in restitution, as noted on page 4, on his release from custody.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: Gerald Lee Carroll  
Case Number: 91-CR-080-003-B

Judgment—Page 4 of 5

# RESTITUTION AND FORFEITURE

## RESTITUTION

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Cimarron Federal Savings & Loan P. O. Box 1649 Muskogee, OK 74402	\$7,000

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
- ☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
- ☐ in full not later than \_\_\_\_\_.
- ☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:  
as directed by the probation office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

## FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Gerald Lee Carroll  
 Case Number: 91-CR-080-003-B

Judgment--Page 5 of 5

## STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

## Guideline Range Determined by the Court:

Total Offense Level: 25

Criminal History Category: VI

Imprisonment Range: 110 to 137 months Cts. I and II  
 to 60 months Ct. III (mandatory consecutive sentence)  
 2 to 3 years Cts. I & III

Supervised Release Range: 3 to 5 years Ct. II

Fine Range: \$ 10,000 to \$ 100,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 31,950

☒ Full restitution is not ordered for the following reason(s):

Codefendants are ordered to pay portions of the total amount.

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): A sentence in the middle of the guideline range was imposed based on Carroll's role in the offense.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court ) SS  
 Northern District of Oklahoma )

I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Richard M. Lawrence, Clerk  
 By H. Orentlicher  
 Deputy



FILED

## United States District Court

JAN 10 1992

NORTHERN

District of OKLAHOMA

Richard M. Johnson, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Robert Earl Johnson

Case Number: 91-CR-080-002-B

(Name of Defendant)

Ernie Bedford

Defendant's Attorney

## THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☒ was found guilty on count(s) One, Two and Three of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371, 2113(d)	Conspiracy	06-22-90	One (I)
18:2113(a) & (d)	Armed Bank Robbery	06-22-90	Two (II)
18:924(c)	Carrying A Firearm During Commission of a Crime of Violence	06-22-90	Three (III)

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☒ ~~Counts~~ The Original Indictment (is) ~~(are)~~ dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 150, for count(s) One, Two, and Three of the, which shall be due ☒ immediately ☐ as follows:
- Superseding Indictment

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-34-5763Defendant's Date of Birth: 06-27-39

Defendant's Mailing Address:

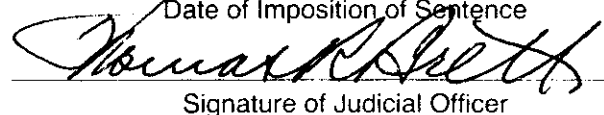
Tulsa County Jail

Defendant's Residence Address:

- SAME -

January 7, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name &amp; Title of Judicial Officer

1-10-92

Date

Defendant: Robert Earl Johnson  
Case Number: 91-CR-080-002-B

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 180 months

Counts I &amp; II 120 months

Count III 60 months (consecutive to the sentence imposed  
in Counts One and Two)

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Robert Earl Johnson  
Case Number: 91-CR-080-002-B

Judgment--Page 3 of 5

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Five (5) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

- 1) The defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 2) The defendant shall pay restitution as noted on page four of this judgment. Any remaining balance shall be paid on his release from custody at the direction of the Probation Office.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: Robert Earl Johnson  
Case Number: 91-CR-080-002-B

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Cimarron Federal Savings & Loan P.O. Box 1649 Muskogee, Oklahoma	\$7,000

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:

As directed by the U. S. Probation Office

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: **Robert Earl Johnson**  
 Case Number: **91-CR-080-002-B**

Judgment--Page **5** of **5****STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**

Total Offense Level: 25

Criminal History Category: VI

110 to 137 months (Counts I & II)

Imprisonment Range:          to 60 months (Count III)

2 to 3 years (Counts I & III)

Supervised Release Range: 3 to 5 years (Count II)

Fine Range: \$ 10,000 to \$ 100,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 31,950

☒ Full restitution is not ordered for the following reason(s):

Codefendants have been ordered to repay portions of the total amount

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): **A sentence in the middle of the guideline range was imposed based on Johnson's role in the offense.**

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court ) SS  
 Northern District of Oklahoma )  
 I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.  
 Richard M. Lawrence, Clerk  
 By Richard M. Lawrence  
 Deputy

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 9 1992

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARY J. MEYER,

Defendant.

No. 91-CR-120-B ✓

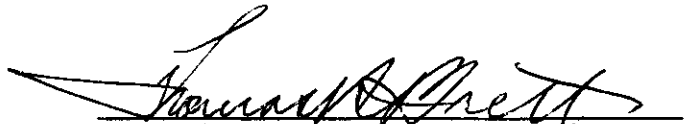
O R D E R

The Court has for decision the Fed.R.Crim.P. 29C Motion for Judgment of Acquittal relative to the Defendant's convictions of Counts 1 through 20 and 21 through 23, by way of the jury verdict rendered herein on December 20, 1991.

Following a thorough review of the evidence and the record developed at trial, the Court concludes the evidence was sufficient to create factual inferences and issues on all counts properly submissible to the jury. Further, the Court concludes the jury was submitted proper instructions on the applicable law.

Therefore, Defendant's Motions for Judgment of Acquittal pursuant to Fed.R.Crim.P. 29C relative to Counts 1 through 20 and Counts 21 through 23 are hereby OVERRULED.

DATED this 9th day of January, 1992.



THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

# United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

Dee Dee Romo AKA

Deidre Harrell

(Name of Defendant)

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-80-005-B

Mark Lyons

Defendant's Attorney

### THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☒ was found guilty on count(s) I and the lesser and included offense of Bank Robbery in after a plea of not guilty. Count II of the Superseding Indictment.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371 & 2113(d)	Conspiracy to Commit Armed Bank Robbery	6-22-90	I
18:2113(a) and 2	Bank Robbery and Aiding and Abetting	6-22-90	II

United States District Court )  
Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Richard M. Lawrence, Clerk

By N. Overton  
Deputy

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) I and II of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-72-8708Defendant's Date of Birth: 04-07-63

Defendant's Mailing Address:

5031 S. 88th E. AvenueTulsa, OK 74145

Defendant's Residence Address:

same

January 7, 1992

Date of Imposition of Sentence

Thomas R. Brett  
Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name &amp; Title of Judicial Officer

Jan. 9th 1992  
Date

Defendant: Dee Dee Romo aka Deidre Harrell  
Case Number: 91-CR-80-005-B

Judgment—Page 2 of 4

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 70 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
☐ at \_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States marshal.

☐ as notified by the probation office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this judgment.

United States Marshal

By \_\_\_\_\_ Deputy Marshal



Defendant: Dee Dee Romo aka L. J. Harrell  
Case Number: 91-CR-80-005-B

Judgment—Page 3 of 4

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

3 years (Counts I and II concurrent)

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1. The defendant shall successfully participate in a program approved by the probation office for urinalysis testing, and, if necessary, treatment of substance abuse.
- 2. If deemed necessary by the probation office, the defendant shall seek and participate in mental health counseling.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: Dee Dee Romo AKA Deidre Harrell  
Case Number: 91-CR-80-005-B

Judgment—Page 4 of 4

### STATEMENT OF REASONS

☐ The court adopts the factual findings and guideline application in the presentence report.

OR

☒ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary): On 11-4-91 from the evidence presented during trial, the jury found the defendant not guilty of Armed Bank Robbery, but guilty of the lesser offense of Bank Robbery. Therefore, the Court gives the defendant the benefit of the doubt and deletes the four levels for use of a firearm given in paragraph 23 of the presentence report.

#### Guideline Range Determined by the Court:

Total Offense Level: 27

Criminal History Category: I

Imprisonment Range: 70 to 87 months

Supervised Release Range: 2 to 3 years each count

Fine Range: \$ 15,000 to \$ 150,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ \_\_\_\_\_

☒ Full restitution is not ordered for the following reason(s):  
Defendant received no remuneration for her involvement in the instant offense.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

**FILED****United States District Court**

JAN 8 1992

NORTHERN

District of OKLAHOMA

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

TINA MARIE RAHMAN

Case Number: 91-CR-058-001-E

(Name of Defendant)

Bud Byars

Defendant's Attorney

**THE DEFENDANT:**

- ☒ pleaded guilty to count(s) One of the Indictment  
☐ was found guilty on count(s) \_\_\_\_\_ after a  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:USC:1001	False Statement	3-9-90	One

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).  
☒ Count(s) Two through Seven of the Indictment ~~(is)~~ (are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-70-2049Defendant's Date of Birth: 3-24-67

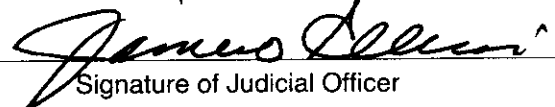
Defendant's Mailing Address:

14314 E. 37th St.Tulsa, Oklahoma 74134

Defendant's Residence Address:

SameJanuary 6, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, Chief U.S. District Judge

Name &amp; Title of Judicial Officer

Date

Defendant: Tina Marie Rahman  
Case Number: 91-CR-058-001-E

Judgment—Page 2 of 4

### PROBATION

The defendant is hereby placed on probation for a term of three (3) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. That the defendant pay restitution in the amount of \$2,232.00 as directed by the U.S. Probation Office.
2. That the defendant serve one month in home detention, and abide by all conditions of home detention as directed by the U.S. Probation Office, including electronic monitoring, if deemed necessary.

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: TINA MARIE RAHMAN  
Case Number: 91-CR-058-001-E

Judgment—Page 3 of 4**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

**Name of Payee****Amount of Restitution**

Tulsa Housing Authority  
415 E. Independence  
Tulsa, Oklahoma 74106

\$2,232.00

ATTN: Tim Moore

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: **TINA MARIE RAHMAN**  
Case Number: **91-CR-058-001-E**

Judgment—Page **4** of **4****STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**Total Offense Level: 7Criminal History Category: IImprisonment Range: 1 to 7 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 500.00 to \$ 5,000.00

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 2,232.00

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

**FILED**

JAN 8 1992

**United States District Court**

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

TONY McLELLAND

Case Number: 91-CR-009-004-E

(Name of Defendant)

Paul D. Brunton

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:846 & 841(b)(1)(A)(vii)	Conspiracy To Distribute Marijuana	02-07-91	One (I)

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) N/A and is discharged as to such count(s).
- ☐ Count(s) N/A (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 443-66-9108Defendant's Date of Birth: 04-24-57

Defendant's Mailing Address:

4655 East 24th Street  
Tulsa, Oklahoma 74114

Defendant's Residence Address:

- SAME -

January 6, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison, Chief U.S. District Judge

Name &amp; Title of Judicial Officer

Date

Defendant: Tony McLelland  
Case Number: 91-CR-009-004-E

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Sixty (60) months

☒ The court makes the following recommendations to the Bureau of Prisons:

The defendant be given credit for time served while awaiting trial, that the defendant be placed in a facility where no co-defendants are currently incarcerated and additionally, that the defendant be placed in a facility near the Tulsa, Oklahoma area.

☒ The defendant is remanded to the custody of the United States marshal.  
☐ The defendant shall surrender to the United States marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,  
☐ before 2 p.m. on \_\_\_\_\_  
☐ as notified by the United States marshal.  
☐ as notified by the probation office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal



Defendant: Tony McLelland  
Case Number: 91-CR-009-004-E

Judgment—Page 3 of 4**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Five (5) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

That the defendant shall participate in a program approved by the United States Probation Office, for the treatment of narcotic addiction, drug dependency, or alcohol dependency, which will include testing to determine if he has reverted to the use of drugs or alcohol. He shall reside in and participate in a program of residential drug/alcohol treatment facility, if so instructed by the probation officer, until discharged by the facility director.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Tony McLelland  
Case Number: 91-CR-009-004-E

Judgment--Page 4 of 4

### STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

#### Guideline Range Determined by the Court:

Total Offense Level: 34

Criminal History Category: III

Imprisonment Range: 188 to 235 months

Supervised Release Range:        to 5 years

Fine Range: \$ 20,000 to \$ 4,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$                     

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☒ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

# United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

RICHARD LEE TALLMAN

(Name of Defendant)

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-105-001-B

Stephen Greubel

Defendant's Attorney

## THE DEFENDANT:

☒ pleaded guilty to count(s) One of the Indictment  
☐ was found guilty on count(s) \_\_\_\_\_ after a  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:641	Embezzlement of U. S. Funds	12-09-89	One

United States District Court )  
 Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Richard M. Lawrence, Clerk

By [Signature]  
Deputy

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-36-8245Defendant's Date of Birth: 08-10-38

Defendant's Mailing Address:

3673 South 107 East Avenue  
Tulsa, Oklahoma 74146

Defendant's Residence Address:

3673 South 107 East Avenue  
Tulsa, Oklahoma 74146

January 6, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name &amp; Title of Judicial Officer

Date

Defendant: TALLMAN, RICHARD LEE  
Case Number: 91-CR-105-001-B

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of five (5) years

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. That the defendant shall pay restitution to the Farmers Home Administration, 719 E. 8th St. A, Okmulgee, OK 74447, in the amount of \$20,835.53, in regular monthly installments, as directed by the U. S. Probation Office.
2. During the first two months of probation, the defendant will be confined to his residence, except for work and other necessary absences approved by the U. S. Probation Officer. Home detention will be enforced by electronic monitoring, beginning January 7, 1992. The defendant will pay \$4.00 per day for electronic monitoring.
3. The defendant will be prohibited from incurring new credit charges, or opening additional lines of credit, without the approval of the U. S. Probation Officer.
4. The defendant will provide the U. S. Probation Officer with access to any requested financial information.
5. If the defendant should hold a fiduciary position in his employment, he will be required to inform his employer of the instant conviction.

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: TALLMAN, RICHARD LEE  
Case Number: 91-CR-105-001-B

Judgment—Page 3 of 4**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<b><u>Name of Payee</u></b>	<b><u>Amount of Restitution</u></b>
Farmer's Home Administration 719 East 8th Street, Suite A Okmulgee, Oklahoma 74447	\$20,835.53

Payments of restitution are to be made to:

- ☐ the United States Attorney for transfer to the payee(s).  
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.  
☐ in full not later than \_\_\_\_\_.  
☐ in equal monthly installments over a period of \_\_\_\_\_ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.  
☒ in installments according to the following schedule of payments:

as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

**FORFEITURE**

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: TALLMAN, RICHARD LEE  
Case Number: 91-CR-105-001-B

Judgment—Page 4 of 4

**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

**Guideline Range Determined by the Court:**

Total Offense Level: 8

Criminal History Category: I

Imprisonment Range: 2 to 8 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 1,000 to \$ 10,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 20,835.53

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

**FILED**

JAN 6 1992

Richard M. Lawrence, Clerk  
U. S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

V.

MARVIN DALE RODEN,

Defendant.

CASE NO. 88-CR-90-B

O R D E R

This matter comes on for consideration of the Motion For Reduction of Sentence pursuant to Rule 35, Federal Rules of Criminal Procedure, filed by Defendant Marvin Dale Roden (Roden).

Defendant's probation was revoked because of certain events which transpired May 12, 1991, and thereafter. On May 12 Roden engaged in transactions involving the sale of various small quantities of cocaine to Raymond Stripling as reflected by the affidavit of FBI Special Agent Leslie H. Farris. On May 13, 1991, pursuant to a search warrant of Roden's business located in Ottawa County, Oklahoma, there was seized on said premises a baggie of approximately 30 grams of cocaine.

By Order filed June 10, 1991, the Court revokes Roden's probation and ordered Roden to the custody of the Bureau of Prisons to serve a period of three years from May 24, 1991 (the date of the revocation hearing).

Roden's own statement in his Rule 35 motion is that he was "very much under influence of alcohol at time of arrest in my

residence" (sic). The Court concludes that Roden was, considering his admitted intoxication, less able to discern the events giving rise to his probation revocation than the arresting officers. However, that is not the gravamen of Roden's Rule 35 Motion.

Roden seeks credit for the five month probationary period during which he alleges daily reporting (to the probation officials). The Court concludes Roden was not in official custody during this five month period, United States v. Woods, 888 F.2d 653 (10th Cir. 1989) *cert. den.* 110 S.Ct. 1301 (1990); Ortega v. United States, 510 F.2d 412 (10th Cir. 1975), and is entitled to no credit nor, under the facts of the revocation, deserving of same.

IT IS SO ORDERED, this 6<sup>th</sup> day of January , 1992.

  
THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE